

Fall Meeting 2006

November 10, 2006

Metropolitan New York Library Council

57 East 11th Street, 4th floor New York, NY 10003

AGENDA

I. Registration & Breakfast

9am - 10am

Board and Committee meetings as called

II. Business Meeting:

10am - 11:30pm

- 1. Call to order; welcome and introductions
- 2. Approval of the Spring Meeting Minutes of June 22, 2006
- 3. President's report
- 4. Treasurer's report
- 5. METRO Report
- 6. RML Report
- 7. Committee reports:
 - a. Membership
 - b. Bylaws
 - c. Archives
 - d. Nominating
 - e. Shared Resources
 - f. Publicity/Website
 - g. Political Action
- 8. Other business

IV. Program - Part I

11:30am – 12:30pm

III. Lunch

12:30pm - 1:30pm

IV. Program - Part II

1:30pm – 3:30pm

<u>Program:</u> Getting Scholarly Resources into the Hospital Environment: From Print to Digital

Judith S. Cohn, MLS

Associate Vice President for Scholarly Info/University Librarian UMDNJ University Libraries

Description: The course presented by Judith S. Cohn is going to provide the skills needed for hospital libraries to provide electronic scholarly resources to their constituents. It is intended to assist librarians who belong to consortia to work together to provide these services using either the "group" or "go it alone" models.